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(Address)

(Address)

(City/State/Zip/Phone #)

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FEB - 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SouthState Bank, N.A. (name changed from South State Bank, N.A.)
(Name of Alien Business Organization, Financial Institution, or Telehealth Provider)

Dear Sir or Madam:

The enclosed Designation of Registered Agent and Registered Office for Alien Business Organization, Financial Institution, or Telehealth Provider and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

V. Nicole Comer

(Name of Person)

SouthState Bank, N.A.

(Firm/Company)

520 Gervais Street, 4th Floor, Legal

(Address)

Columbia, South Carolina 29201

(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly Hamilton

(Name of Person)

at (**803**) **540-3357**

(Area Code & Daytime Telephone Number)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certified Copy

**REGISTERED AGENT & OFFICE FOR ALIEN BUSINESS ORGANIZATION,
FINANCIAL INSTITUTION, OR TELEHEALTH PROVIDER**

PURSUANT TO SECTION 607.0505, 655.0201, OR 456.47(4)(b), FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION, FINANCIAL INSTITUTION OR TELEHEALTH PROVIDER SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. SouthState Bank, N.A. (changed name from South State Bank, N.A.)
(Name of alien business organization, financial institution or telehealth provider)

2. United States 3. 59-2979916
(State or country under which entity is organized) (FEI Number, if applicable)

4. 1101 1st Street South, Suite 202, Winter Haven, FL 33880
(Principal office address)

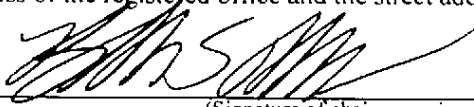
5. Name and Florida Street address of registered agent.

Office of General Counsel

SouthState Bank, N.A.

1951 8th St. NW, Winter Haven, FL 33881

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. 
(Signature of chairman, vice chairman, or officer)

8. Beth S. DeSimone Executive Vice President and General Counsel

(Name and capacity of person signing in number 7 above)

9. Signature of registered agent: 

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, 655.0201, or 456.47(4)(b) Florida Statutes.

Beth S. DeSimone

(Registered agent accepting appointment)

1/13/2022

(Date)

**THE FILING OF THIS FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT
AUTHORIZE THE ABOVE REFERENCED ENTITY OR PROVIDER TO TRANSACT BUSINESS IN
THE STATE OF FLORIDA.**

FILING FEE \$35

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314**

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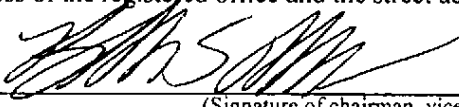
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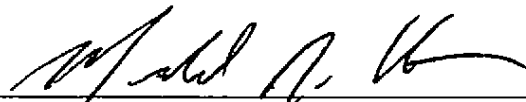
CERTIFICATE OF CORPORATE EXISTENCE

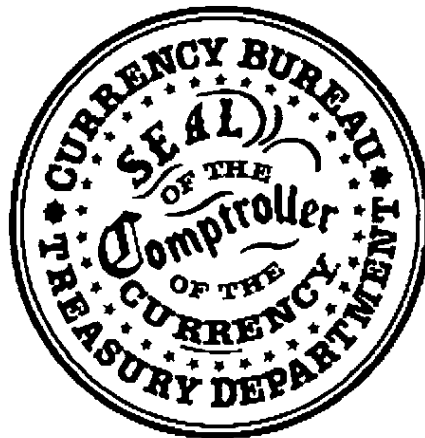
I, Michael J. Hsu, Acting Comptroller of the Currency, do hereby certify that:

1. The Comptroller of the Currency, pursuant to Revised Statutes 324, et seq, as amended, and 12 USC 1, et seq, as amended, has possession, custody, and control of all records pertaining to the chartering, regulation, and supervision of all national banking associations.

2. "SouthState Bank, National Association," Winter Haven, Florida (Charter No. 22311), is a national banking association formed under the laws of the United States and is authorized thereunder to transact the business of banking on the date of this certificate.

IN TESTIMONY WHEREOF, today, November 8, 2021, I have hereunto subscribed my name and caused my seal of office to be affixed to these presents at the U.S. Department of the Treasury, in the City of Washington, District of Columbia



Acting Comptroller of the Currency

ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF ASSOCIATION
OF
SOUTH STATE BANK, NATIONAL ASSOCIATION

Pursuant to 12 U.S.C. Section 21a, the Amended and Restated Articles of Association of South State Bank, National Association are hereby amended as follows:

1. Article FIRST of the Amended and Restated Articles of Association is hereby amended by deleting the text thereof in its entirety and inserting the following sentence in lieu thereof:


“FIRST. The title of this association shall be SouthState Bank, National Association.”

2. The foregoing amendment was approved by the Sole Shareholder of SouthState Bank, National Association, by the action of the sole shareholder dated July 28, 2021, as required by 12 U.S.C. Section 21a.

3. The foregoing amendment shall be effective of November 5, 2021 at 12:01 a.m. Eastern Daylight Time.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Amended and Restated Articles of Association to be executed and attested to by its duly authorized officer as of this 5th day of November, 2021.

SOUTH STATE BANK, NATIONAL ASSOCIATION

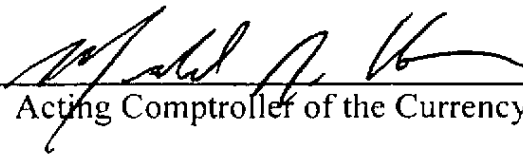
By: 
Beth S. DeSimone
Executive Vice President, Chief Risk Officer
and General Counsel



CERTIFIED ARTICLES OF ASSOCIATION

I, Michael J. Hsu, Acting Comptroller of the Currency, do hereby certify that the document hereto attached is a true and correct copy, as recorded in the Office of the Comptroller of the Currency, of the currently effective Articles of Association for "SouthState Bank, National Association," Winter Haven, Florida (Charter No. 22311).

IN TESTIMONY WHEREOF, today, November 17, 2021, I have hereunto subscribed my name and caused my seal of office to be affixed to these presents at the U.S. Department of the Treasury, in the City of Washington, District of Columbia.



Acting Comptroller of the Currency

